



City of Alameda

**NOTICE OF MEETING
PUBLIC ART COMMISSION
AGENDA**

DATE: Wednesday, September 28, 2005
TIME: 7:00 p.m.
PLACE: City Hall, 2263 Santa Clara Avenue, Third Floor, Room 360
Alameda, CA 94501

1. Roll Call

C Huston, VC Lee, CM's Cervantes, Rosenberg, and Wolfe

2. Approval of Minutes

A. Minutes of Meeting on June 23, 2005

3. Oral Communications

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

4. Written Communications

5. Old Business

A. Update on South Shore Shopping Center – (*Oral Presentation*)
- Tad Savinar, Art Consultant, Harsch Investment Properties

B. Update on Library Project – (*Oral Report*)

C. Update on Bay Ship and Yacht – (*Oral Report*)

D. Update on Bridgeside Shopping Center – (*Oral Report*)

E. Status of Annual Report, Next Steps – (*Oral Report*)

F. City of Emeryville Artist List – (*Oral Report*)

6. New Business

A. Reappointment for Karen Lee and K.C. Rosenberg– (*Oral Report*)

7. Subcommittee Reports

- Theater & Garage Project - CM's Cervantes and Rosenberg

8. Commissioner Communications

9. Upcoming Meeting Dates

Wednesday, October 26, 2005
Wednesday, November 23, 2005
Wednesday, December 28, 2005

10. Adjournment

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Planning and Building Departmental Secretary at 747-6854 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Planning and Building Departmental Secretary.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Planning and Building Departmental Secretary at 747-6854 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

***NOTE: doors will be open 15 minutes prior to meeting.**